

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on December 4, 2000 at 7:30 p.m. at the Los Angeles River Center and Gardens, 570 West Avenue 26, Los Angeles, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consent Calendar
 - (a) Consideration of resolution authorizing a grant to The Los Angeles and San Gabriel Rivers Watershed Council for preliminary planning on watershed management plans in conjunction with similar efforts by other entities.
 - (b) Consideration of resolution authorizing a grant to Northeast Trees for the Arroyo Seco Confluence Park plan.
 - (c) Consideration of resolution authorizing allocation of funds, by grant or contract, to conduct planning studies for the Confluence Park and adjacent areas, including Chinatown Yard.
 - (d) Consideration of resolution establishing the Mountains Recreation and Conservation Authority as the local government sponsor for Northeast Trees for the proposed Los Angeles River Greenway - Taylor Yard to Sunnybrook Drive project.
 - (e) Consideration of resolution authorizing application for Los Angeles County Proposition A, Los Angeles River projects in the fourth supervisorial district in cooperation with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.
 - (f) Consideration of resolution authorizing entering into an agreement with the Los Angeles County Department of Public Works for preparation of a sign plan in cooperation with San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.
 - (g) Consideration of resolution adopting the final cost allocation plan.

- (h) Consideration of resolution authorizing mid-year amendments to the FY 2000-01 budget including a cost of living salary adjustment for all employees.
 - (i) Consideration of resolution authorizing acceptance of grants from the Santa Monica Mountains Conservancy for augmentation of tree planting and at-risk-youth employment programs at The Natural Park, Los Angeles by amending Proposition A tree planting project agreements at East Canyon, Mentryville, and the Groves and such grant agreements as may be necessary to carry out this action with Northeast Trees and the Los Angeles Conservation Corps.
 - (j) Consideration of resolution authorizing acceptance of grants from the Santa Monica Mountains Conservancy and subsequent granting of such funds to the Mountains Restoration Trust for acquisition of APN 2080-014-005 within the Mulwood Unit project, City of Calabasas.
 - (k) Consideration of resolution authorizing acquisition of approximately 240 acres, APNs 4472-006-002, 4472-007-008, and 4472-008-051, 052, 053, and 054, from U.N. Imports, Inc., Safco Realty & Investment, Inc., and Chang Huan-Hsueh, Arroyo Sequit watershed, unincorporated Los Angeles County.
 - (l) Consideration of resolution authorizing acquisition of 18 plus or minus acres, APN 2063-008-006, from Associated La Palma, Liberty Canyon Wildlife Corridor, unincorporated Los Angeles County.
- V. Presentation and discussion of possible acquisition of APN 5446-013-048 from Guadalupe Leon, 534 W. Avenue 26 and 2325 Huron, Los Angeles as an addition to the Los Angeles River Center and Gardens.
- VI. Consideration of a resolution amending sole source contract with Shahin Atigheh commissioning a sculpture and bronze casting of Augustus Hawkins for installation at the Natural Park, Los Angeles.
- VII. Consideration of resolution authorizing a sole source contract with Oralia Michel and Associates for community outreach services for the Tujunga Wash project.
- VIII. Consideration of resolution authorizing a sole source contract with Topanga Underground for providing water service to Red Rock Canyon Park.
- IX. Minutes

X. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).

XI. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 7. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (4) *Kasha v. Mountains Recreation and Conservation Authority*; (5) *Tucker Land Company v. State of California et al.*; (6) *Besky v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, (7) *Tucker v. Mountains Recreation and Conservation Authority et al.*

XII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 7:30 p.m. and 8:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.